

**THE MINUTES
FOR THE JULY 15, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees, McMullen, Milligan and Tobin, Village Clerk Donna Koch, Village Attorney, James Matthews, Police lieutenant Bill Ricca.

Absent: Trustee Maline

ANNOUNCEMENTS: Mayor Doll welcomed Tim Brojer has the new administrator. Mayor Doll announced the passing of former Highway Foremen Randy Jones. Randy worked for the Village for over 35 Years.

The Mayor also announced Fire House Attendant John McKenna has reached the 25 year mark with the Village and that Jack Sammis has reached 30years with the Village.

PRESENTATIONS: Cow Harbor Day Chairman, Ken Savin presented the Board a check for \$6,000 to offset the costs of last year's Cow Harbor Day.

PUBLIC HEARINGS: no public hearings

PUBLIC PARTICIPATION: Charlie Dvorak addressed the Board with proposal to create a dog memorial down in the Village Park. He stated that although he did not have all the details he would like to erect a lamp post run on solar power with small plaques for inscriptions of dog names. People would pay a small fee for the plaque. The board requested he get more information and return back.

Matthew Millkey addressed the Board requesting permission to use the gazebo August 16th at 7:30 in the evening for a classical music concert with slight amplification. The Board stated this is the second year Matthew has done this and thought it was a great idea.

BOARD APPROVAL OF WARRANT:

On the motion of Trustee McMullen and seconded by Trustee Tobin the following bills were approved for payment.

Fiscal Year 2014/2015 General Fund bills in the amount of \$ 142,804.98

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 9101.32

On the motion of Trustee Tobin and seconded by Trustee McMullen the following bills were approved for payment.

Fiscal Year 2014/2015 Trust Fund bills in the amount of \$ 1737.33

On the motion of Trustee McMullen and seconded by Trustee Milligan the following bills were approved for payment.

Fiscal Year 2014/2015 Fire Department bills in the amount of \$ 15,158.04

COMMISSIONER REPORTS:

Trustee McMullen reported the Fifth Avenue by-pass has been a rough going project. The company has hit a lot of debris and there are many underground springs in the area. The de-nite facility is up and running and has been hitting the numbers that the DEC is requiring. He also explained that baby wipes are being flushed down toilets and do not breakdown like toilet paper causing a nuisance for the plant.

Trustee McMullen reported a recent report from the Nature Conservatory states that the nitrogen levels in the Harbor is 72% comes from septic system only 13% is related to the Northport Sewer Plant. With the new de-nite system the 13% attributed to the sewer plant will now be 6%.

Trustee Tobin reported all the material is in to the auditors and we hope to have the audit complete sometime this summer.

Trustee Milligan reported things seem to be going well down at the dock and next year we will have to eliminate a couple of dinghy spots to make room for the dinghies that are there.

Mayor Doll reported the highway has been busy with their regular schedules: sweeping, lawn mowing and tree work.

ADMINISTRATOR REPORT: Since this was Mr. Brojer's first meeting he had nothing to report.

CHIEF OF POLICE REPORT:

Lieutenant Ricca reported the department responded to 504 calls, issued 177 summonses and made 29 arrests. Officer Romenetti and Officer Hurfurth helped deliver a baby girl. Mom and baby are all doing well.

NEW BUSINESS:

1. Estimate from J. Amato Quality Spray Finishing to refinish the partitions at Steers Beach. The Board approved this request to use J. Amato as a sole source.

OLD BUSINESS: no old business.

CORRESPONDENCE: Letter from Town of Huntington Triathlon explaining road closures Sunday September 14, 2014.

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2014 – 119 ~ APPROVAL OF THE JUNE 13TH, 2014 MINUTES

WHEREAS: Copies of the minutes of the June 13TH, 2014, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Mayor Doll and seconded by Trustee McMullen the following resolution was unanimously approved.

RESOLUTION 2014 – 120 ~ APPROVAL OF THE JUNE 17TH 2014 MINUTES

WHEREAS: Copies of the minutes of the June 17TH, 2014, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2014 – 121 ~ APPROVAL OF THE JUNE 25th, 2014 MINUTES

WHEREAS: Copies of the minutes of the June 25TH, 2014, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 -122 PERSONNAL POLICY/CODE OF ETHICS

BE IT RESOLVED: The July 15, 2014, updated version of the Villages Personnel Policy/ Code of Ethics is hereby adopted.

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2014 – 123 ~CONSULTANT TO THE WASTEWATER TREATMENT PLANT

BE IT RESOLVED: John (Jack) Sammis is hereby retained as a consultant for the Waste Water Treatment Plant at an hourly rate of \$50.00 per hour not to exceed ten (10) hours per week unless in the event of an emergency where his expertise would be required.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014 – 124 ZONING BOARD MEMBER

BE IT RESOLVED: Arlene Handle is hereby appointment as a member of the Zoning Board to fill the unexpired term of Mary (Jackie) Ingham (term to expire 4/2016)

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was unanimously approved.

RESOLUTION 2014 –125 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

RESOLUTION 2014 – 126 AMATO QUALITY FINISHING

BE IT RESOLVED: the expenditure of \$2000.00 to J. Amato Quality Finishing to refinish the bathroom partitions down in the bathroom at Steers Beach.

The next regular meeting of the Board of Trustees will be on Wednesday August 13, 2014 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

INCORPORATED VILLAGE OF NORTHPORT					
BUDGET TRANSFERS FOR FISCAL YEAR 2014-2015 July 15, 2014 Meeting					
FROM			TO		
A.7989.0200.0000	AMERICAN LEGION GRANT	\$ 1,000.00	A.7989.0400.0000	AMERICAN LEGION GRANT	\$ 1,000.00
A.7989.0200.0002	NORTHPORT ARTS COALITION..	\$ 1,000.00	A.7989.0400.0002	NORTHPORT ARTS COALITION..	\$ 1,000.00
	TOTAL	\$ 2,000.00		TOTAL	\$ 2,000.00
FROM			TO		
A.1440.0409.0000	VILLAGE ADMINISTRATOR (FORMERLY SUPERIN	\$ 3,085.01	A.7180.0200.0000	VILLAGE DOCK EQUIPMENT	\$ 695.36
			A.7180.0409.0000	DOCK MISC. EXP. - BUOYS ETC.	\$ 889.65
			A.8140.0400.0000	STORMWATER CONTRACTUAL EXPENSE	\$ 1,500.00
	TOTAL	\$ 3,085.01		TOTAL	\$ 3,085.01
FROM			TO		
A.1325.0400.0000	TREASURER-EXPENSES	\$ 8,975.00	A.1320.0400.0000	AUDITOR - ANNUAL ACCOUNTING	\$ 8,975.00
	TOTAL	\$ 8,975.00		TOTAL	\$ 8,975.00
FROM			TO		
A.3410.0425.0000	FIRE DEPT INSURANCE	\$ 2,072.77	A.3410.0424.0000	YEARLY INSPECTIONS	\$ 790.47
A.3410.0421.0000	FIRE HYDRANT RENTALS	\$ 637.60	A.3410.0414.0000	FIRE DEPT BUILDING MAINTENANCE	\$ 3,383.72
A.3410.0409.0000	FIRE DEPT MISC EXPENSES	\$ 1,463.82			
	TOTAL	\$ 4,174.19		TOTAL	\$ 4,174.19
FROM			TO		
A.7140.0111.0000	PARK PART TIME SALARIES	\$ 7,580.00	A.5110.0111.0000	HIGHWAY PART TIME SALARY	\$ 7,580.00
	TOTAL	\$ 7,580.00		TOTAL	\$ 7,580.00
FROM			TO		
A.7140.0409.0003	PARKS GARDEN EXPENSES	\$ 528.00	A.7140.0409.0001	PARKS MISC. LEWIS OLIVER BARN	\$ 528.00
	TOTAL	\$ 528.00		TOTAL	\$ 528.00
FROM			TO		
A.5110.0401.0000	HIGHWAY UTILITIES	\$ 2,000.00	A.5110.0200.0000	HIGHWAY EQUIPMENT	\$ 2,000.00
	TOTAL	\$ 2,000.00		TOTAL	\$ 2,000.00
FROM			TO		
A.1910.0400.0000	INSURANCE PREMIUMS	\$ 41,897.23	A.3410.0425.0000	FIRE DEPT INSURANCE	\$ 41,897.23
	TOTAL	\$ 41,897.23		TOTAL	\$ 41,897.23
FROM			TO		
G.8130.0409.0000	MISC EXPENSE	\$ 336.00	G.1380.0400.0000	SEWER BANK FEES	\$ 300.00
			G.8130.0400.0000	SEWER PLANT REPAIR	\$ 36.00
	TOTAL	\$ 336.00		TOTAL	\$ 336.00
FROM			TO		
H.8130.0410.0003	WWTP PHASE II SUBCONTRACTORS	\$ 34,471.52	H.8130.0400.0000	SEWER PLANT REPAIR	\$ 1,927.00
			H.8130.0410.0000	WWTP PHASE II - GENERAL	\$ 43.62
			H.8130.0410.0001	WWTP PHASE II ENGINEERING	\$ 32,350.00
			H.8130.0410.0002	WWTP PHASE II MISC.	\$ 150.90
	TOTAL	\$ 34,471.52		TOTAL	\$ 34,471.52

INCORPORATED VILLAGE OF NORTHPORT					
FOR FISCAL YEAR 2014-2015 July 15, 2014 Meeting					
Revenue			Expenditure		
A.0000.0599.0000	APPROPRIATED FUND BALANCE	\$ 10,300.00	A.3410.0414.0000	FIRE DEPT BUILDING MAINTENANCE	\$ 10,300.00
The \$10,300.00 increase in A.3410.0414.0000 Fire Dept Building Maintenance is to be paid for by A.0000.0599.0000 Appropriated Fund Balance representing the funds from FD Building and Emergency Equipment.					
Revenue			Expenditure		
A.0000.3501.0000	C.H.I.P.S. PROGRAM	\$ 372,000.00	A.5112.0200.0000	CHIPS/PERM. IMPROVEMENTS	\$ 372,000.00
The \$372,000.00 increase in A.5112.0200.0000 CHIPS/Perm. Improvements is to be reimbursed by an increase to A.0000.3501.0000 C.H.I.P.S. Program.					